

Agenda

Regular Meeting
Thursday, January 19, 2017
10:00am – 12:00pm



Meeting called by: Board President: B. Jefferson
Type of meeting: Regular Monthly Board Meeting, Open to the Public

Board Members: B. Jefferson, R. King, J. Devers, L. Ferrasci, B. Plemmons, E. Paddock, P. Binsacca (Associate), M. Duflock (Associate)

Guests: P. Robins, D. Rao, B. Lipe, C. Mundell, B Parsons, K Joy-Barge

<i>Est. Time:</i>	Agenda topics	
10:00 A.M.	Call to Order	B. Jefferson
5 minutes	Comments from the Public: A time for members of the public to address the board on matters not included on the agenda	
5 minutes	President and Directors' Comments	Directors
10 minutes	Minutes (Review for Approval) - Minutes from the December 15, 2016 Regular Board meeting	P.Robins/ Directors
20 minutes	Special Presentation 2016 Range Camp Scholarship Recipient report	C. Mundell
10 minutes	NRCS Update	B. Parsons
10 minutes	Budget and Finance (Review for Approval) - Financial Summaries of Cash Flow and Accrual Accounting for Period Ending January 19, 2017 - Expenses & Warrants: January 2017	P. Robins/ Directors
40 minutes	New Business (Discussion and Review for Approval) - Resolution 2017-01 to approve entry into grant agreement with CA Dept of Water Resources for Water Use Efficiency Grant for Spanish-language Irrigator Trainings - CA RCDs Tier 1 Accreditation and new District Associate Director Policy - Sexual Harassment Training planning for late January - Spring BBQ preparations: need candidate dates, venues, and timeline - March 14 Land-Judging Competition planning: need candidate locations and contacts	P. Robins/ Directors
20 minutes	Program Updates (Update) - Salinas River Stream Maintenance Program update - RCD Website overhaul progress	P. Robins/ Directors
	Closing Discussion - February meeting logistics and agenda items	Directors

Next Meeting: **Proposed Date: February 16, 2017 10am-12pm**
Location: RCD Office